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Baltimore April 2d 1885 Dr. Cr.

Special Meeting Trustees Sharp Street Station M. E. Church taking the place of the regular meeting

Members present Rev. E. W. S. Peck ~~Eml. Mitchell~~ ~~Richd. Beck~~ A. Robinson Geo. E. Miles Jno. S. Simpson Wm. I. Butler ~~John H. Smith~~ ~~Geo.~~ John H. Smith

Meeting opened with Devotional exercises

Minutes of last Meeting Regular & Special Read and Approved

Hall

A. Warfield Agt for Hall Rent

49	Reported Amt.		54.00
49	Cr. By one Months Service	13.00	
	" " Cash	41.00	54.00

Cemetery

John S. Simpson Agt for Orders

31	Reported Amt.		144.13
	Cr		
31	By Commission at 8 o/o on ~~130~~ 129.75	10.38	
6	" Floral offering 5 Mr. H. Smith	3.00	
31	" amt Bd John H. Parker Sexton	48.00	
31	" " " " " " for Coal	2.50	
31	" " " for Repairs to Tools	1.50	
	" Bal Cash	78.25	144.13

the Balance due By H. Ross at last Meeting is 14.38 included in the 144.13

Lot Sale of

Geo. W. Milbourne Agt through Jno. S. Simpson

31	Reported & Rd Cash	50.00

Bills Payable

on Hall of

49	J. B. Robinson for Wood & Coal	8.85	Smith
49	Cassidy	8.48	"

on Cemetery of

31	O. W. Coby & Co for 2 Blank Receipt Books	4.00	Smith
31	Geo. W. Milbourne for 6 Deeds	1.20	Simpson

Cash for Bank

Secretary ordered B/C $146.78

Committee on Site

Resolved the Committee on Site be instructed to consider the property on Green St west side South of Saratoga St.

Baltimore April 2d 1885 special Meeting Dr. Cr.

Continued.) Price Set for Church & Hall Property

on Motion by John H. Smith that we set the price of our Church and Hall property at Sixty Thousand dollars in fee $60,000.00 Carried

The Same Committee were authorized to interview Mr. B. F. Bennett to ascertain what he will do in connection with our church enterprise

Meeting Adjourned

John H. Smith Sec.

Baltimore April 13th 1885

Special Meeting of the Trustees of Sharp Street Station M. E. Church in Preachers Office Members present Rev. E. W. S. Peck, A. Robinson, E. Mitchell, Geo. E. Miles, J. S. Simpson, Wm. I. Butler John H. Smith & John H. Smith. Meeting opened with Devotional exercises. It was moved & carried that the President state or Cause to be stated the object of this Meeting, the President directed the Secretary to perform that duty.

The Secretary Said that this Meeting was called in Consequence of the Death of our Bro. George W. Milbourne (who was one of the Trustees for this Church) in order to determine what action or part the Trustees would take in connection with his Funeral. It was stated by the Secretary that Bro. H. P. Ringgold rose and suggested that the Trustees act as Pall Bearers from the House to the Church that is to say Bear the Body before the Altar. It was moved and carried that the Trustees act as Pall Bearers from the church to the House. the following named Brethren promised to be present to act in accordance with the above motion viz Eml. Mitchell Geo. E. Miles Wm. I. Butler & John H. Smith John H. Smith Sec. was authorized to secure the Service of two Official Brethren of Sharp St. Church to act with the four Trustees.

Resolved by motion of Bro Wm. I. Butler that the Trustees employ (2) two Hacks to attend the funeral. It was further stated that in consequence of the death of Bro. Milbourne that we were left without an agt. for the Sale of Lots in Sharp St. Cemetery It was resolved by motion of Bro. E. Mitchell that John H. Smith be the agt. for the Sale of Lots until our next Regular Meeting. the Secretary stated that Mr. George J. Bowen who owned one lot in Section E. desired to ~~Exchange~~ exchange that lot ~~and purchase~~ for two Lots in Section E. He to pay the difference in cash $16.00 & have the dead removed from the lot in Section E. at his own expense. By motion the request was granted

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